

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

May 23, 2022

Members Present: Pam Deppe, Brad Miller, Vera Small, Paul Truax

Members Absent: Matt Hartman, Jeff Thomas

Others Present: Brian Davis, Byron Deaner, Kim Jackson, Brian McFadden, Mary Lou Schroeder, Denise E. McCrady (Secretary)

Chair Deppe called the meeting to order at 5:00 p.m.

A motion to approve the minutes from April 25, 2022 was made Miller and seconded by Small. Motion carried (4-0).

Kim Jackson, Information Systems, requested approval on a replacement hire, a pre-travel request, and five purchase orders. A motion to consolidate and approve all the requests was made by Truax and seconded by Miller. Motion carried (4-0).

A motion to accept the Purchase Reports was made by Miller and seconded by Truax. Motion carried (4-0).

Brian McFadden, County Administrator, and Brian Davis, County Engineer, reported on the Emergency Change Orders on the Transportation Center construction project.

There was no other Old Business or Public Comment.

A motion to adjourn was made by Small and seconded by Miller. Motion carried (4-0).

Meeting adjourned.